

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 5, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Luther was absent.

MOTION was made by Schlough, seconded by Merrill, and carried to approve the minutes from the 9-21-20 meeting.

PUBLIC COMMENTS – Anita Keeler was present to answer questions on the reallocation of 2020 Ludington Guard Band financial assistance to Wilson Park projects.

MOTION made by Erdman, seconded by Schwebs, and carried unanimously on a roll call vote to approve the TID 15 reimbursement request for \$5,000 made by Ted's Pizza for building improvements at 306 Main Street E.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the reallocation of 2020 Ludington Guard Band financial assistance to Wilson Park improvement projects.

MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2021 Community Development Block Grant contract for Administrative Services with Cedar Corporation for the reconstruction of 21st Street, south of the middle school.

RESOLUTION -MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the submittal of a 2021 grant application for Lakeside Park boat ramp improvements.

MOTION made by Traxler, seconded by Merrill, and carried to approve the 2020-2021 leasing agreement with the Ellefson Group, LLC to market the building at 800 Wilson Avenue as presented.

MOTION made by Schlough, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2021 City Hall service contract with Bartingale Mechanical, Inc as presented.

MOTION made by Erdman, seconded by Solberg, and carried to approve the storm water easement for Brewery Nonic at 621 4th Street West as presented contingent upon approval of a final storm water plan.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve the 2019-year end budget transfers.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

October 5, 2020 Claims.

| | |
|------------------------------------|---------------------|
| Aramark | \$570.25 |
| Aring Equipment | \$410.45 |
| Bartingale | \$1,220.80 |
| Builders First Source | \$22.44 |
| Card Member Services | \$10,947.40 |
| Cedar Corp | \$65,933.74 |
| Dunn County Highway Dept | \$425.00 |
| Dunn County Solid Waste | \$170.00 |
| First Supply LLC | \$487.20 |
| Greater Menomonie Development Corp | \$1,000.00 |
| HG Meigs | \$739.83 |
| Haas Sons | \$459.00 |
| Halverson Bros, Inc | \$60.55 |
| Irvington Garage | \$28.05 |
| John Fabick Tractor Co | \$303.30 |
| Lewis Bjork LLC | \$280.00 |
| Manpower | \$3,162.64 |
| Monarch Paving | \$1,017.79 |
| O'Reilly Auto Parts | \$268.55 |
| Otis Elevator Company | \$5,583.24 |
| River Valley News | \$2,086.79 |
| U S Postal Service | \$2,670.20 |
| Uline | \$86.64 |
| Value Implement | \$706.57 |
| Verizon | \$1,321.68 |
| Viking Electric Supply | \$264.36 |
| WI Kenworth | \$1,916.34 |
| Watch Guard | \$995.00 |
| Total | \$103,137.81 |

COVID-19 Expenses

| | |
|----------------------|-----------------|
| Card Member Services | \$858.34 |
| Total | \$858.34 |

2020 Parking Utility Claims

| | |
|----------------------------------|-----------------|
| Clancy Systems International Inc | \$350.00 |
| The Uniform Shoppe | \$327.60 |
| Total | \$677.60 |

LICENSES – MOTION made by Merrill, seconded by Schlough to approve the following licenses as presented:

SECOND HAND ARTICLE:

K. Chuck's Powersports & Consignments (Sean O'Dea – 3206 State Rd 25 N)

MOTION made by Merrill, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk